

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Monday, November 5, 2012
10:30 am to 4:00 pm***

Locations

**California State Controller's Office
300 Capitol Mall, 6th Floor, Room 635
Sacramento, CA 95814**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

	Action/Information Item
1. Call to Order and Roll Call	Action
2. Approval of Minutes from the September 28, 2012 Meeting	Action
3. Approval of Minutes from the October 12, 2012 Meeting	Action
4. Work Plan	Action
5. Current Legislation	Action
6. Next Meeting – December 19, 2012, 9:30 AM	Action
7. Defining the Range of Model Funding Policies and Practices Working Group Update (WP #2)	Action
8. Gain sharing including disclosure, funding, and statutory issues Working Group Update (WP #14)	Action
9. Statutory issues associated with Gain Sharing, related to 1937 CERL Working Group Update (WP #15)	Action
10. Developing Pricing and Disclosure Standards for Public Sector Benefit Improvements Working Group Update (WP #3)	Action

11. Public Comment

Action

12. Adjournment

Action

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

* Note: End time subject to change depending on the needs of the Panel.

** Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

****NOTICE****

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Lindsey Ross, State Controller's Office at (916) 327-4144 or caap@sco.ca.gov no later than the day prior to the meeting.

To view this agenda online please, visit CAAP at <http://www.sco.ca.gov/caap.html>.